

MEETING NOTICE

COMMITTEE NAME:

Hampden-Wilbraham Regional School Committee

DATE OF MEETING:

Thursday, January 18, 2018

TIME OF MEETING:

7:00 p.m.

LOCATION OF MEETING:

Thornton W. Burgess Middle School - Cafeteria
85 Wilbraham Road
Hampden, MA 01036

Next School Committee Meeting:

School Committee Meeting – February 1, 2018 @ 7:00 p.m.
Green Meadows Elementary School

Posted: 1/16/2018 6:42 PM

Note: All Meeting Minutes of the HWRSD School Committee are posted on the District's website on the School Committee page - [Minutes](#).

HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Thursday, January 18, 2018 @ 7:00 p.m.

Thornton W. Burgess Middle School - Cafeteria

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) WELCOME TO THORNTON W. BURGESS
- 4) STUDENT REPRESENTATIVES

- 5) PUBLIC COMMENT
- 6) WILBRAHAM-HAMPDEN ACADEMIC TRUST (WHAT) PRESENTATION
- 7) STUDENT ACHIEVEMENT
 - a) Reports from Directors of Curriculum
 - i) MRHS – 9th Grade Program of Studies
 - ii) School Calendar Discussion
 - b) Report from Director of Student Services
- 8) STANDING REPORTS
 - a) Secretary's Report - Approval of Minutes
 - i) Open Meeting – December 7, 2017
 - ii) Executive Session – December 7, 2017
 - b) Miscellaneous Correspondence
 - c) Approve Warrants
 - d) Subcommittee Reports
 - i) Policy Subcommittee
 - ii) Budget and Fund Development Subcommittees
 - iii) Blizzard Bags Subcommittee
 - e) Chairman's Report
 - f) Superintendent's Report
 - i) Youth Risk Behavior Survey (YRBS)
 - ii) School Improvement Plans
 - iii) School Committee Goals
 - iv) MASC Training – January 31, 2018
 - v) Culture Discussion
 - g) Report from Director of Finance, Operations & Human Resources
- 9) UNFINISHED BUSINESS
 - a) Reorganization Plan Update
- 10) NEW BUSINESS
 - a) Donations
 - b) Policy Manual Updates – Second Readings
 - i) File ADC – Tobacco Products on School Premises Prohibited
 - ii) File BBA – School Committee Powers and Duties
 - iii) File BBBA/BBBB – School Committee Member Qualifications/Oath of Office
 - iv) File BEDA – Notification of School Committee Meetings
 - v) File BHE – Use of Electronic Messaging by School Committee Members
- 11) EXECUTIVE SESSION

Executive session pursuant to Mass. G.L. c. 30A, Section 21(a)(7) to comply with, or act under the authority of, any general or special law, specifically Mass. G. L. c. 214, Section 1B; Massachusetts Student Records Law, Mass. G.L. c. 71, Section 34D; Massachusetts Student Records Regulations, 603 CMR 23.00, et seq.; and Family Educational Rights and Privacy Act (FERPA), 20 U.S.C. Section 1232g and 34 CFR Part 99 – Regarding Student Transfer.
- 12) ADJOURNMENT

The listing of matters are those reasonably anticipated by the Chairmen, which may be discussed at the meeting.
Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion, to the extent permitted by law.